

258 ถนนอ่าวลึก-แหลมสัก ต. ปณ. 8-9 อ.อ่าวลึก จ.กระบี่ 81110  
258 Aoluk-Laemsak Road, P.O.Box 8-9 Aoluk, Krabi 81110 Thailand  
Tel. 0-7568-1116, 0-7568-1126 Fax. 0-7568-1124, 0-7563-4487  
[www.univanich.com](http://www.univanich.com) E-mail : [info@univanich.com](mailto:info@univanich.com)

March 28, 2024

**Subject : Notice of the 2024 Annual General Meeting of Shareholders (Conducted through Electronic Means) through the Company's Website**

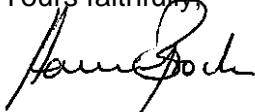
**To : The President  
The Stock Exchange of Thailand**

The Board of Directors of Univanich Palm Oil Public Co.,Ltd. (UVAN) has resolved to hold the 2024 Annual General Meeting of Shareholders on Friday 26<sup>th</sup> April 2024 at 09.00 a.m. through Electronic Meeting (E-AGM)

The Notice of the 2024 Annual General Meeting of Shareholders, together with related documents and 56-1 One Report of 2023 has been published on the company's website [www.univanich.com](http://www.univanich.com) from 28 March 2024 onwards.

Please be informed accordingly.

Yours faithfully,



Mr. Harry Brock  
Chief Executive Officer